City of Apache Junction, Arizona

Meeting Minutes

Public Art Commission

Meeting location:

City Council Chambers
300 E. Superstition Blvd.
Apache Junction, AZ
85119

www.ajcity.net
Ph: (480) 982-8002

Monday, August 10, 2020 | **6:00 PM** | **City Council Chambers**

1. Call to Order

Vice Chair Steinberger called the meeting to order at 6:01 pm.

2. Pledge of Allegiance

Vice Chair Steinberger led the Pledge of Allegiance.

3. Roll Call

Present 6 - Chairperson Buys
Commissioner Nicklus
Commissioner Coe
Commissioner Klett
Commissioner Hamm
Vice Chair Steinberger

Staff Present:

Joel Stern, City Attorney
Larry Kirch, Development Services Director
Sidney Urias, Senior Planner

4. Approval of Agenda

20-384 Consideration of approval of agenda.

Commissioner Nicklus moved to approve the agenda as presented. Chair Buys seconded the motion.

Yes: 5 - Chairperson Buys, Commissioner Nicklus, Commissioner Klett, Commissioner Hamm and Vice Chair Steinberger

No: 0

Excused: 1 - Commissioner Coe

Vice Chair Steinberger called for a motion.

5. Approval of Minutes

20-385 Consideration of approval of regular meeting minutes of July 13, 2020.

Chair Buys moved to approve the minutes from last months meeting. Commissioner Klett seconded the motion.

Yes:	4 -	Chairperson Buys, Commissioner Klett, Commissioner Hamm and Vice Chair Steinberger
No:	0	
Excused:	1 -	Commissioner Coe
Recused:	1 -	Commissioner Nicklus

Vice Chair Steinberger called for a motion.

6. Announcement of Art Work

20-386 Announcement of art work seen by commission members.

The commission presented art work they've seen in various communities.

7. Public Hearings

None.

8. Old Business

20-387 Presentation and discussion on the work plan.

The commission and staff discussed the status of objectives of the commission's work plan.

9. New Business

20-389 Presentation and discussion on the website status and GIS Viewers.

The commission and staff discussed the website and GIS viewers.

20-390 Presentation and discussion on inventory forms and maps.

The commission and staff discussed the areas and forms for the public art inventory.

10. Information and Reports

None.

11. Director's Report

Director Kirch recognized the loss of Commissioner James Jackson with a moment of silence in his honor. He also mentioned the city council is calling for applications for anyone wishing to serve on a board or commission. Senior Planner Urias said the commission's logo will be an item on the next agenda.

12. Call for Future Agenda Items

The commission and staff discussed items to add on the next agenda.

20-391 Direction to staff regarding items to place on the next regular meeting agenda.

The commission and staff discussed items to add on the next agenda.

13. Selection of Meeting Dates, Times, Location and Purpose

20-392 Regular Meeting at 6:00 pm on Monday, September 14, 2020 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Commissioner Klett moved the accept the meeting time and date. Commissioner Hamm seconded the motion.

Yes: 6 - Chairperson Buys, Commissioner Nicklus, Commissioner Coe, Commissioner Klett, Commissioner Hamm and Vice Chair Steinberger

No: 0

Vice Chair Steinberger called for a motion to have a regular meeting on September 14 at 5:30 pm in the city council chambers located at 300 E. Superstition Boulevard.

14. Adjournment

Meeting Adjourned at 6:52 pm.

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By: